

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000093210

FILED
Apr 30, 2012
Secretary of State

Entity Name: THE HAVANA GROUP, INC.

Current Principal Place of Business:

6500 NW 12TH AVENUE
SUITE 117
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

6500 NW 12TH AVENUE
SUITE 117
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 26-1221745 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PROCUREMENT SYSTEMS, INC.
6500 NW 12TH AVENUE
SUITE 117
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: D
Name: PROCUREMENT SYSTEMS, INC.
Address: 6500 NW 12TH AVENUE SUITE 117
City-St-Zip: FORT LAUDERDALE, FL 33309 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ARIEL PEREDA

D

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date